

SELECTMEN'S MEETING MINUTES FOR 20 APRIL 2015

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared.

Selectmen reviewed and signed minutes from meeting of 13 April 2015.

Selectmen reviewed and signed check manifest in the amount of \$6,376.01 for 20 April 2015.

Brian Foucher came in from WiValley to meet with Selectmen at 1930hrs to discuss internet and phone options.

Selectmen reviewed and approved draft copy of Sand Pond project RFP for proposals for the Town to get bids for the fabrication of the precast box culvert.

Selectmen discussed meeting scheduled for 10:30 next Tuesday with Right Angle Engineering to review final RFP for the installation, plans and permit application.

Selectmen reviewed copy of Hazard Mitigation Planning Quarterly report submitted by Erin Darrow.

Selectmen reviewed email dated April 15 Jae Whitelaw ref Fairpoint v. Acworth.

Selectmen reviewed letter dated April 15 from Primex.ref Workers' Compensation Renewal.

Selectmen reviewed letter dated April 15 from Primex ref Property and Liability Renewal.

Selectmen reviewed new issue of Current Use Booklet 2015 – 2016.

Selectmen reviewed Town properties and will request that the Conservation Committee evaluate these properties for consideration.

Selectmen signed Intent to Excavate for Map 412 Lot 003.

Selectmen signed Timber Warrant for Map 406 Lot 063-002.

Selectmen reviewed email dated April 16 from Robin Le Blanc, Plan NH.

Selectmen reviewed email dated April 16 from Laurel Boivin attaching authorized pole attachment agreement.

Selectmen reviewed draft audit report.

Selectmen reviewed and signed bank reconciliations.

Selectmen reviewed Police Log.

Update on Ashuelot Dam Plan meeting.

Selectmen reviewed and approved Magee invoice.

Selectmen signed PO to Sanel in the amount of \$384.00 for batteries for the Highway Dept.

Discussed 911 issue ref Forest Road vs NH RTE 123.

Reviewed Ambulance billing.

The Town of Marlow Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$5,100 for the purchase of a generator for the EOC. Furthermore, the Board acknowledges that the total cost of this project will be \$10,200, in which the Town will be responsible for a 50% match (\$5,100). The Board signed and initialed the EMPG agreement for the generator.

Selectmen signed additional appointments.

Selectmen signed Gravel Tax Warrant.

Reviewed drug testing information.

Meeting adjourned @ 10:26 pm